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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/675,373	09/30/2003	James Michael Milliorn	HO-P02866US0

43896
ECOLAB INC.
840 SIBLEY MEMORIAL HIGHWAY
MENDOTA HEIGHTS, MN 55118

CONFIRMATION NO. 5985
OC000000014101461
OC000000014101461

Date Mailed: 10/15/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 10/04/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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